

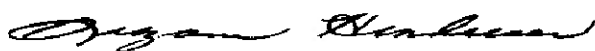
Electronically Recorded

Tarrant County Texas

Official Public Records

12/1/2009 3:12 PM

D209314174



PGS 4 \$28.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 1st day of February, 2004, Thomas N. Williams and Lenora Lee Williams, husband and wife, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), which was filed of record on March 23, 2004, under Document No. D204088349 of the Official Public Records of Tarrant County, Texas, covering the following described tracts, to-wit:

EXHIBIT "A-1":

All that certain lot, tract or parcel of land out of the James McDonald Survey, Abstract 997, Tarrant County, Texas, being a portion of that certain 47.5 acre tract of land as conveyed by J. J. Williams to T. H. Williams by deed dated July 27, 1930, and recorded in Volume 3152, Page 516, Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at an iron rod lying on the centerline of County Road 2138, said iron rod bears North 30 degrees West, 16.74 feet, North 45 degrees 11 minutes East, 165.0 feet; North 48 degrees 14 minutes East, 100.0 feet and North 58 degrees 28 minutes East, 140.0 feet from the southeast corner of the J. A. Moore Survey, Abstract 1156;

THENCE North 20 degrees 37 minutes 33 seconds West, a distance of 452.0 feet along the east line of that certain tract recorded in Volume 4571, Page 481, Deed Records, Tarrant County, Texas, to a 1.5 inch iron pipe for a corner;

THENCE South 59 degrees 16 minutes 23 seconds West, a distance of 104.0 feet along a fence line to an iron rod for corner;

THENCE North 20 degrees 35 minutes 15 seconds West, a distance of 888.84 feet along the east line of that certain tract recorded in Volume 4401, Page 436, Deed Records, Tarrant County, Texas, to an 1 inch pipe, for corner;

THENCE North 60 degrees 09 minutes 15 seconds East, a distance of 1025.0 feet along a fence line, the north line of that certain 47.5 acre tract recorded in Volume 3152, Page 516, Deed Records, Tarrant County, Texas, to an iron rod for a corner;

THENCE South 28 degrees 31 minutes 20 seconds East, a distance of 1319.13 feet to an iron rod lying on the centerline of County Road 2138 for a corner;

THENCE South 60 degrees 00 minutes West, a distance of 1106.36 feet along said centerline to the POINT OF BEGINNING.

EXHIBIT "A-1"

Legal Description: continued

Being a part of the James McDonald Survey, Tarrant County, Texas, and part of a 47.5 acre tract deeded July 27, 1930 to T. H. Williams by J. J. Williams, and described as follows:

BEGINNING at an iron pin 236.8 feet South 59 degrees 30 minutes West and 417.6 feet South 29 degrees 14 minutes, East from the present NE fence corner of said 47.5 acre tract, said NE corner of 47.5 acre tract being in the West R.O.W. line of County Road Proj. No. 2108; THENCE North 59 degrees 30 minutes, East 208.8 feet to an iron pin for corner in the West R.O.W. line of County Road Proj. No. 2108; THENCE South 29 degrees 30 minutes East along said R.O.W. line of said road 417.6 feet to an iron pin for corner; THENCE South 59 degrees 30 minutes West 208.8 feet to an iron pin for corner; THENCE North 29 degrees 04 minutes West 417.6 feet to place of beginning and containing 2.0 acres of land, more or less.

WHEREAS, Lessee is the owner of Subject Lease; and

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease, by deleting the description hereinabove and inserting in said Subject Lease, the following description, to-wit:

EXHIBIT "A-1":

All that certain lot, tract or parcel of land out of the James McDonald Survey, Abstract 997, Tarrant County, Texas, being a portion of that certain 47.5 acre tract of land as conveyed by J. J. Williams to T. H. Williams by deed dated July 27, 1930, and recorded in Volume 3152, Page 516, Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at an iron rod lying on the centerline of County Road 2138, said iron rod bears North 30 degrees West, 16.74 feet, North 45 degrees 11 minutes East, 165.0 feet; North 48 degrees 14 minutes East, 100.0 feet and North 58 degrees 28 minutes East, 140.0 feet from the southeast corner of the J. A. Moore Survey, Abstract 1156;

THENCE North 20 degrees 37 minutes 33 seconds West, a distance of 452.0 feet along the east line of that certain tract recorded in Volume 4571, Page 481, Deed Records, Tarrant County, Texas, to a 1.5 inch iron pipe for a corner;

THENCE South 59 degrees 16 minutes 23 seconds West, a distance of 104.0 feet along a fence line to an iron rod for corner;

THENCE North 20 degrees 35 minutes 15 seconds West, a distance of 888.84 feet along the east line of that certain tract recorded in Volume 4401, Page 436, Deed Records, Tarrant County, Texas, to an 1 inch pipe, for corner;

THENCE North 60 degrees 09 minutes 15 seconds East, a distance of 1025.0 feet along a fence line, the north line of that certain 47.5 acre tract recorded in Volume 3152, Page 516, Deed Records, Tarrant County, Texas, to an iron rod for a corner;

THENCE South 28 degrees 31 minutes 20 seconds East, a distance of 1319.13 feet to an iron rod lying on the centerline of County Road 2138 for a corner;

THENCE South 60 degrees 00 minutes West, a distance of 1106.36 feet along said centerline to the POINT OF BEGINNING, LESS AND EXCEPT, all that certain lot, tract, or parcel of land lying and situated in the James McDonald Survey, Abstract 997, Tarrant County, Texas, being a part of that same tract of land described in the deed from T. H. Williams, et ux to Thomas N. Williams, et ux and Elizabeth Ann Kline, et vir dated April 28, 1979, recorded in Volume 6730, Page 1107, in the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a P-K nail set for a corner, the southeast corner of said Williams tract, lying in the center of Gibson Cemetery road;

THENCE South 60 degrees 00 minutes 00 seconds West 339.17 feet along the center of said road, the southerly line of said Williams tract, to P-K nail set for a corner;

THENCE North 28 degrees 31 minutes 20 seconds West at 25.00 feet passing a 5/8 inch iron rod set for reference, in all 495.71 feet to a 5/8 inch iron rod set for a corner;

THENCE North 60 degrees 00 minutes 00 seconds East 339.17 feet to a 5/8 inch iron rod set for a corner, lying in the easterly line of said Williams tract;

THENCE South 28 degrees 31 minutes 20 seconds East at 470.71 feet passing a "Y" cut in a 4' X 4' pad for telephone box, in all 495.71 feet to the POINT OF BEGINNING and containing 3.86 acres of land more or less.

EXHIBIT "A-1"

Legal Description: continued

Being a part of the James McDonald Survey, Tarrant County, Texas, and part of a 47.5 acre tract deeded July 27, 1930 to T. H. Williams by J. J. Williams, and described as follows:


BEGINNING at an iron pin 236.8 feet South 59 degrees 30 minutes West and 417.6 feet South 29 degrees 14 minutes, East from the present NE fence corner of said 47.5 acre tract, said NE corner of 47.5 acre tract being in the West R.O.W. line of County Road Proj. No. 2108; **THENCE** North 59 degrees 30 minutes, East 208.8 feet to an iron pin for corner in the West R.O.W. line of County Road Proj. No. 2108; **THENCE** South 29 degrees 30 minutes East along said R.O.W. line of said road 417.6 feet to an iron pin for corner; **THENCE** South 59 degrees 30 minutes West 208.8 feet to an iron pin for corner; **THENCE** North 29 degrees 04 minutes West 417.6 feet to place of beginning and containing 2.0 acres of land, more or less.

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

EXECUTED on the 27th day of October, 2009, but effective as of February 1, 2004.

LESSOR:


Thomas N. Williams

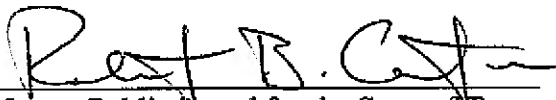

Lenora Lee Williams

ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 27th day of October, 2009,
by Thomas N. Williams and Lenora Lee Williams, husband and wife.



Notary Public in and for the State of Texas

